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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SEATON INSURANCE COMPANY and STONEWALL INSURANCE COMPANY.

INDEX NO. 07-CV-07032

Plaintiffs.

Judge Berman EFC Case

-against-

05/09/2008 15:18

CAVELL USA, INC. 616/2 KEN RANDALL AMERICA, INC. U/k/a EASTGATE, INC., and . KENNETH RANDALL (Individually),

NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL AND PROPOSED ORDER

Defendants.

..... X

PLEASE TAKE NOTICE that, with the approval of Plaintiffs Seaton Insurance Company and Stonewall Insurance Company and, subject to the approval of the Court, the law firm of Cadwalader, Wickersham & Taft LLP ("Cadwalader"), One World Financial Center, New York, New York 10281 hereby withdraws as co-counsel for Plaintiffs in the above-captioned matter, and DLA Piper US, LLP, 1251 Avenue of the Americas, New York, New York 10020-1104, is hereby substituted in the place of Cadwalader as counsel of record for Plaintiffs Seaton Insurance Company and Stonewall Insurance Company in this action, effective as of the date indicated below.

Attached is an affidavit of substituted counsel in accordance with Local Civil Rule 1.4 of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York.

Dated: New York, New York May 9, 2008

Respectfully submitted,

CADWALADER WICKERSHAM & TAFT LLP One World Financial Center New York, NY 10281

(212) 504-6000

FROM: IS Case 1:07-cv-07032-RMB-KMA No.Dovansiles55277

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DLA Piper US LLP 1251 Avenue of the Americas New York, NY 10020-1104 (212) 335-4500

By: Marence V. Rignolog

AGREED TO:

Secton Insurance Company

By A

7901 4th Street North, Suite 203

St. Petersburg, FL 33702

(727) 576-1632

Stonewall Insurance Company

By A CALL

7901 4th Street North, Suite 203

St. Petersburg, FL 33702

(727) 576-1632

SO ORDERED:

U.S.D.J.